

COUNCIL	AGENDA ITEM No. 9(d)
21 OCTOBER 2020	PUBLIC REPORT

EXECUTIVE AND COMMITTEE RECOMMENDATIONS TO COUNCIL

INDEPENDENT REMUNERATION PANEL

The Constitution and Ethics Committee at its meeting on 12 October 2020, received a report on the revised terms and reference of the Independent Remuneration Panel.

IT IS RECOMMENDED that Council:

1. Agrees the proposed changes to the Terms of Reference of the Independent Remuneration Panel, subject to the amendment of ,“The (IRP) shall be comprised of 3 members of the public,” to, “The (IRP) shall be comprise of at least 3 members of the public”; and
2. Agrees the proposed changes to the Terms of Reference of the Constitution and Ethics Committee.

The original report and appendices follow.

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